

MINUTES

EAU CLAIRE CITY COUNCIL LEGISLATIVE MEETING

Tuesday, December 14, 2021

City Council Chamber

4:00 p.m.

PLEDGE OF ALLEGIANCE AND ROLL CALL

Council President Weld called the meeting to order. The following Council Members were present in-person: Kate Beaton, Emily Berge, Jill Christopherson, Jeremy Gragert, John Lor and Terry Weld. The following Council Members were present remotely: Emily Anderson, Catherine Emmanuelle, Roderick Jones and David Klinkhammer. The following Council Member was absent: Andrew Werthmann.

UPDATE

Update by Interim City Manager Solberg regarding City operations and local response during the COVID-19 pandemic.

CONSENT AGENDA

The Council considered a resolution adopting the Consent Agenda for the following items of routine business on Tuesday, December 14, 2021:

- Adopting the Consent Agenda.
- Approving the Minutes of the November 23, 2021 Council Legislative Session.
- Granting new bartender licenses.
- Granting a Temporary Class B Fermented Malt Beverage license to St. Olaf Parish, Father James R. Kurzynski, Pastor, at 3220 Monroe Street, for the St. Olaf Men's Club Fish Fry events for the dates of January 7 & 21, February 4 & 18, March 4 & 18, and April 1 & 22, 2022.
- Granting a permanent expansion of the Combination Class B Intoxicating Liquor and Fermented Malt Beverage and Class A Cabaret licensed premise of Confluence Council, Inc., d/b/a Pablo Center at the Confluence, 128 Graham Avenue, to include Suite 151, previously occupied by Visit Eau Claire.
- Granting the renewal of Secondhand Article Dealer licenses for the 2022 licensing year.
- Granting the renewal of Secondhand Jewelry Dealer licenses for the 2022 licensing year.
- Granting the renewal of Pawnbroker licenses for the 2022 licensing year.
- Authorizing the Fire Department to apply for Department of Homeland Security grant monies for the purchase of automated chest compression devices and an air compressor.
- Authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2022 5307 Federal Mass Urban Transit Operating Assistance and the 5339 Capital Assistance grants with the Federal Transit Administration.
- Authorizing the Community Services Department, on behalf of the City Manager, to apply for and execute the 2022 85.20 Transportation Operating Assistance grant and the 2022 85.205 Urban Mass Transit Assistance – Paratransit Supplemental Aid with the State of Wisconsin Department of Transportation.

- Authorizing the City Manager to execute the 2022 Federal Transit Administration Section 5307 Supplemental Agreement between the City of Eau Claire and the City of Chippewa Falls.
- Awarding a contract for Procurement No. 2021-62, Furnish Various Chemicals for Water and Waste Water Treatment.
- Declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for alley improvements, and directing the City Clerk to give notice of a hearing scheduled for January 24, 2022, on the following alleys:
 - Alley South of Vine Street, Sixth Street to Platt Street (22-501);
 - Alley East of Barstow Street, Main Street to Grand Avenue (22-502);
 - Alley East of Dodge Street, Jones Street to Gray Street (22-503);
 - Alley East of Dodge Street, Gray Street to Main Street (22-504);
 - Alley East of Dodge Street, Main Street to E. Grand Avenue (22-505).
- Declaring the City's intention to exercise its special assessment powers under Section 66.0703, Wisconsin Statutes, for street, utility, and sidewalk improvements, and directing the City Clerk to give notice of a hearing scheduled for January 24, 2022, on the following streets:
 - Mercury Avenue, North Crossing to Marquette Street (22-301);
 - E. Hamilton Avenue, London Road to Mall Drive (22-302);
 - Riverview Drive, North Crossing to Marquette Street (22-303);
 - Seymour Road, Starr Avenue to 250 Feet East (22-304).
- Appointing persons to serve as election officials for the 2022-2023 election cycle.
- Establishing polling places in the City of Eau Claire.

Thereupon a motion was offered by Council Member Anderson and seconded by Council Member Beaton "to adopt the consent resolution." Said motion passed by unanimous vote.

HEALTH INSURANCE

The City Council considered a resolution extending the current health insurance plan with Group Health Cooperative of Eau Claire for one year. Thereupon a motion was offered by Council Member Berge and seconded by Council Member Christopherson "to adopt the resolution." Said motion passed by unanimous vote.

CERTIFIED SURVEY MAP

The City Council considered a resolution approving a Certified Survey Map with right-of-way dedication for property located at 2000 Oxford Avenue (File CSM-15-21). Thereupon a motion was offered by Council Member Emmanuelle and seconded by Council Member Gragert "to adopt the resolution." Said motion passed by unanimous vote.

APPOINTMENTS

The City Council considered a resolution approving appointments and reappointments to various Boards, Commissions and Committees. Thereupon a motion was offered by Council Member Jones and seconded by Council Member Klinkhammer “to adopt the resolution.” Said motion passed by unanimous vote.

ZONING

The Council considered an ordinance rezoning property located on 2000 Oxford Avenue from I-1 to CBDP and to adopt the general development plan for mixed use buildings (Z-1703-21). Thereupon a motion was offered by Council Member Lor and seconded by Council Member Anderson “to adopt the ordinance.” Said motion passed by unanimous vote.

ADJOURNMENT

The meeting adjourned without objection.

Adjournment: December 14, 2021

Time: 5:05 p.m.

ATTEST:

/s/ Terry L. Weld
Council President

/s/ Carrie L. Riepl
City Clerk